

Planning Council



Jared Vega, Chair

Thursday, August 11, 2011
5:00 pm to 5:30 pm
Radisson Hotel Phoenix City Center
3600 North 2nd Avenue, Phoenix
Ground Floor Ballroom 1

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	LOA	Barr Jenkins	AT	Cheri Tomlinson	
AT	Claire Sinay	AT	Dan Lindell	AT	David Aguirre	AT Debby Elliott <i>alt: Philip Seeger</i>
EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>	EX	Don Welsh	AT	Eric Moore	EX Jared Vega
EX	Jennifer Lewis	EX	Jonathan Harris	AT	Juan Carlos Perez	EX Keith Thompson
EX	Lucio Amado	AT	Maclovia Morales	AT	Marge Samson	ALT Mary Rose Wilcox <i>alt: Mark Kezios</i>
AT	MiAsia Pasha	EX	Miguel Garruna	AT	Randall Furrow	EX Rebecca Barnett
AT	Robert Solis	AT	Ron Hill	AT	Shoana Anderson	LOA Tamra Stark

Guests

Robert Pulver Rebecca Francis

Administrative Agent Staff

AT	Rose Conner	Kenneth Leighton-Boster	Carmen Batista	Chantie Terrazas
	Edd Welsh	Georgina Lowe	Jennifer Hawkins	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Vice Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was established with 15 of 25 members in attendance at approximately 5:15 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes for the July 14, 2011 meeting. Robert Solis and MiAsia Pasha noted that they should be listed as in attendance. Maclovía Morales noted she was listed as a guest.

MOTION: Keith Thompson moved to accept the minutes as revised. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

No comments were voiced.

Vote to Enter Into Executive Session

MOTION: Mark Kezios moved that the Planning Council enter into executive session to consult with attorneys. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The executive session began at approximately 5:20 pm.

Return to Open Meeting: Council to vote whether or not to give direction to attorneys as to the Health Resources and Services Administration's actions

The Planning Council returned to open session at approximately 5:40 pm.

MEETING MINUTES *continued*

MOTION: Mark Kezios moved to give the attorneys the ability to proceed with discussions and negotiations and possible litigation related to Health Resources and Services Administration's funding decisions. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current Event Summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:45 pm.